

Red Rock Elementary School District No. 5
October 23, 2023
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:05pm by Luis Vargas, 2nd Jace Finman, Approved 3-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present,
Jace Finman (Member) – Present
Kayti Kahn (Member) – Present

District Members – Peter Dwyer, Cathy Shull – Present
School Members – Stacey LeFager
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Jace Finman, Approved 3-0.*
- 4) **Executive Session:** *Motion to close Regular Session and move to Executive Session at 5:06PM by Luis Vargas, 2nd by Jace Finman, Approved 3-0.*

Motion to return to Regular Session at 5:16pm by Luis Vargas, 2nd by Jace Finman, Approved 3-0.

- 5) **Superintendents Report:**
Construction Update: Currently 90% complete. Still to finish the draining along back side of 400 building. The slop is steep and a retaining wall will be added. Once that is complete we will be done with construction for 1-2 years to allow settling and drying out of soils. We will address interior construction at that time. Building 100 shows signs of sinking on either end, will wait to see how it settles before making decisions for future mitigation.

Update on the Pinal County School Data Processing ransomware attack. The department of Homeland Security, Pinal County Sheriff and the FBI have all been involved in this attack. No updated information has been communicated to the districts, the investigation is ongoing as far as we know. We are contracted with Pinal County Data Processing to host our accounting software, but we will be looking into other options for the 2025 school year. We may move to Tyler Technologies to host as the hold data in a cloud-based hosting where it's less susceptible to cyber attacks than a physical data site.

- 6) **Public Comments** –No public in attendance
- 7) **New Business:**
No new business
- 8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd by Jace Finman, Approved 3-0.*
 - a. Meeting Minutes, September 27, 2023. *Motion to approve by Luis Vargas 2nd by Jace Finman, Approved 3-0.*
 - b. Student Activities Account Statement/Register September 2023.
 - c. Expense Vouchers: None
 - d. Payroll Vouchers: #7 \$139,903.42
- 9) **Next Meeting:** Monday November 13 5:00PM
- 10) **Adjournment:** *Motion to adjourn at 5:23 by Luis Vargas, 2nd by Jace Finman, Approved 3-0*

Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

If individuals with disabilities require accommodation or need information in an alternative format, please contact the Superintendent's Office at (520) 682-3331.